

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**October 23, 2017**

**I. CALL TO ORDER**

Vice Chair Brad Hosmer called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:01 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Karen Thompson, Brent McCall, James Salisbury, Susan Millsap, Michael Wismer and Douglas Darner. Chair Floyd Wilson was absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Business Manager Nancy Holmquist, EMHS recording Secretary Delina McKnight, EMHS Student Representative Katelyn Key, Faculty Representative/Teacher Sierra Hostetler, and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the September 25, 2017 meeting; and the following BARs:

- 001-024-1718-0009-I Fund 27107-a new award for Fund 27107 GO Bond - Public School Library to increase the 2017-2018 budget by \$3,424.
- 001-024-1718-0012-IB - Fund 27103 Dual Credit: to add a new award in the amount of \$19,058 to the 2017-2018 budget for Dual Credit Instructional Materials.
- 001-024-1718-0010-IB Fund 31200 Lease Assistance: to create budget for the 2017-2018 Lease Assistance award in the amount of \$266,523.

**III. OPENING COMMENTS-None**

**IV. REPORTS [Highlights, Questions, Comments]**

**a. Ex-Officio Council Members and Staff**

**1. Student Representative Report –Katelyn Key**

- Speech and Debate tournament at EMHS was a huge success over 300 students and volunteers attended.
- Seniors are writing a multiple source essay paper for English.

**2. Faculty Representative Report – Sierra Hostetler**

- Reported and presented a report on Faculty updates and events.
- Dr. Ball EMHS teacher was selected to be Project Coordinator for Grant in partnership with the National Park service and the New Mexico Japanese-American Citizens League.
- Teachers have started preparing for Discovery Projects.
- Teachers Evaluation Scores came out. Some faculty members had questions about the validity of their data.

3. Business Manager Report-Nancy Holmquist
  - Presented and explained in detail the Statement of Revenues and Expenditures and Change in Fund from July 1, 2017 to September 30, 2017.
  
4. Principal's Report – Monique Siedschlag
  - Principal's report on ACT Data on English, Math, Reading, Science and ACT College Readiness Data see Exhibit "A" attached hereto and made a part hereof. 100% of EMHS students in 11<sup>th</sup> grade take the ACT, while in almost all other schools only students planning to go to college take the ACT.
  - PSAT and Pre-ACT testing this year will be given.

**B. Council Committee Reports on Activity**

1. Finance/Budget/Audit – Chair, Brent McCall
  - Presented the Encumbrance report.
  - As of September 30, 2017 \$2,261,815.28 is encumbered in the Operational Fund and not yet encumbered is \$524,389.27.
  - September bank statements were reviewed and reconciled.
  
2. Strategic Direction and Goals – Chair, Floyd Wilson
  - On agenda for voting.
  
3. Facility & Asset Management – Chair, Principal Siedschlag
  - New doors have been installed in building 1 and 3.
  - Getting quotes for doors on building 2.
  - Still working revising quotes for HVAC.

**v. PUBLIC COMMENT and RECOGNITION**

- Cathy Kidder expressed that she was pleased to see the new Governing Council members are asking questions as how EMHS operates in different areas.

**VI. OLD BUSINESS**

- A. A motion was made, seconded and passed to approve Resolution No. 17-1 to express gratitude and support for the Principal, the Faculty and the Staff of EMHS.
- B. A motion was made, seconded and passed to approve the Strategic Plan for distribution to stakeholders.
- C. Discussion on the Governing Council retreat. Date set for November 4 2017 at EMHS Community room from 10 a.m. to 1:00 p.m.

**VII. NEW BUSINESS**

- A. A motion was made, seconded and passed to move the March 2018 Governing Council meeting to March 19, 2018.

**VIII. CLOSED SESSION/OPEN SESSION**


- A. A motion was passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to staff matters.
- B. A motion was passed to reconvene into Open Session at 7:47 p.m. The only matters discussed during the Closed Session were the personnel matters specified in the motion for a Closed Session relating to staff matters.

**IX. FINAL COMMENTS & ANNOUNCEMENTS – None**

**X. ADJOURNMENT.**


A motion was made and seconded that this regular meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 7:48 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, November 13, 2017 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary

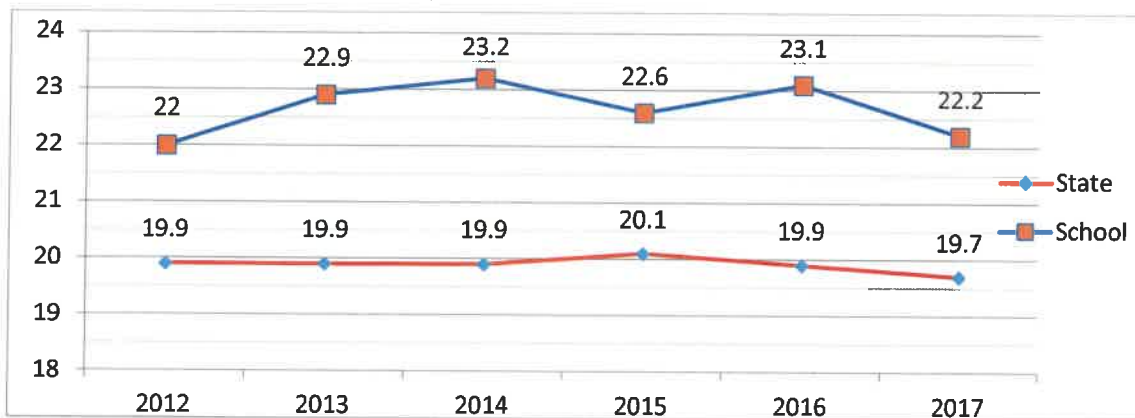


# Principal's Report

October 20, 2017

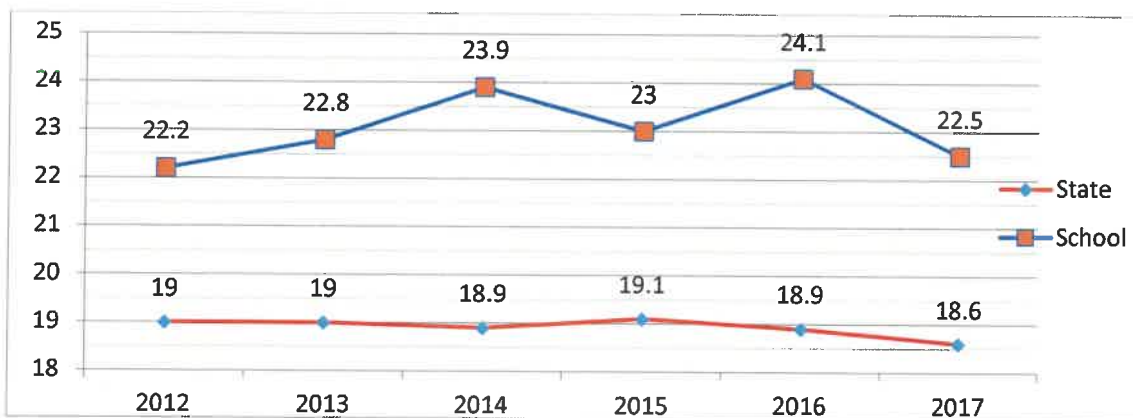
## ACT Data

### 5 Year Trend Data – Average Composite Scores



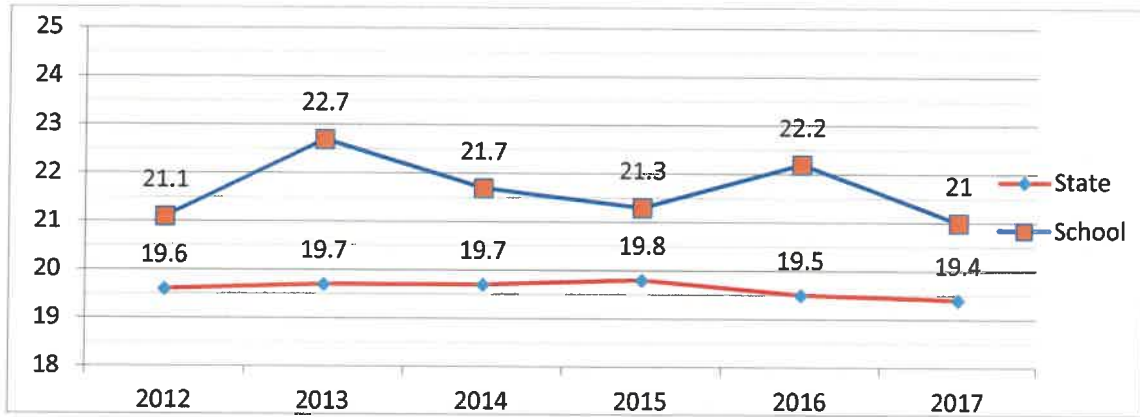
Note: 2017 National Composite Average is 21.0

### 5 Year Trend Data – English Scores



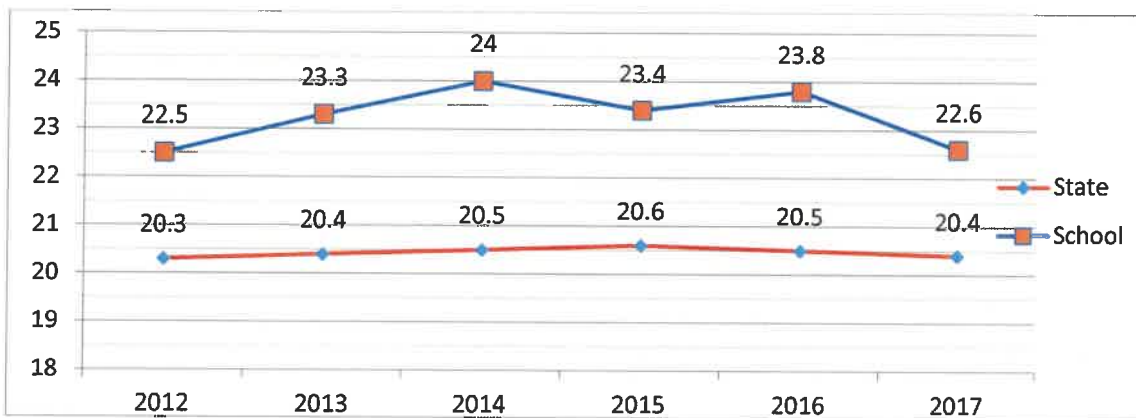
Note: 2017 National English Average is 20.3

### 5 Year Trend Data – Math Scores



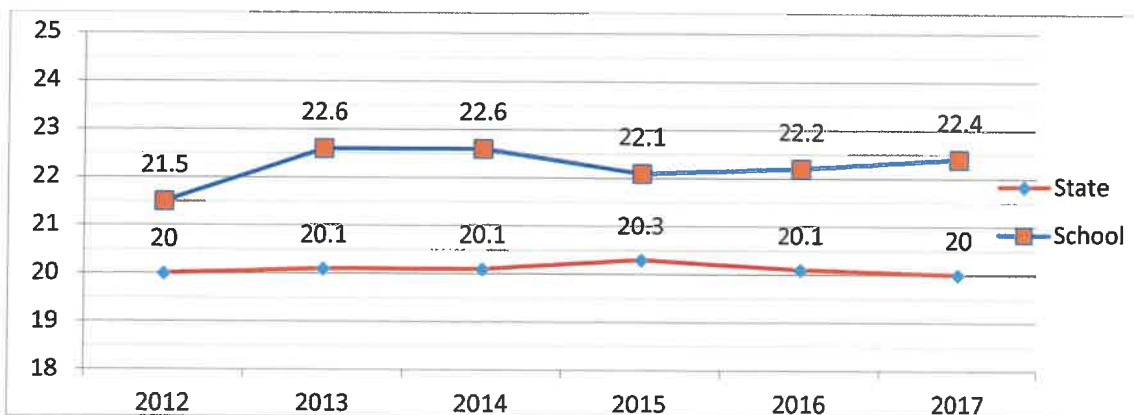
Note: 2017 National Math Average is 20.7

### 5 Year Trend Data – Reading Scores



Note: 2017 National Reading Average is 21.4

### 5 Year Trend Data – Science Scores



Note: 2017 National Science Average is 21.0

## ACT College Readiness Data

ACT College Readiness Benchmarks:

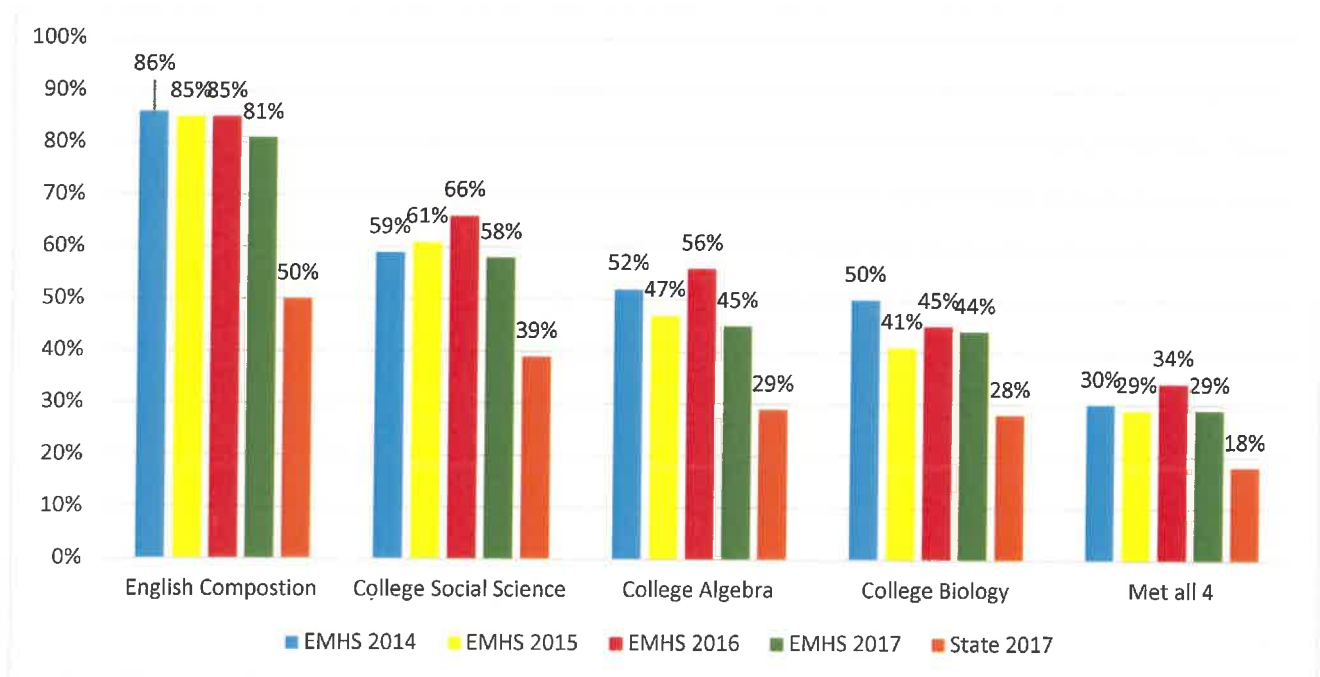
English – 18

Reading – 22

Mathematics – 22

Science – 23

Percent of EMHS Students that met College Readiness Benchmarks



National Comparison:

N = 2,030,038

English – 61%

Reading – 47%

Mathematics – 41%

Science – 37%

Met all 4 – 27%

## Proficiency in Understanding Complex Texts

	Below Proficiency	Proficient	Advanced
School	33%	49%	18%
State	56%	28%	16%